



HOME



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complaint.ic3.gov/de



## Complaint Referral Form Internet Crime Complaint Center

02142020  
Friday

Note: Fields marked with \* are required.

### Victim Information

\* Name:

Are you reporting on behalf of a business?  No

Business Name:

Is the incident currently impacting business

operations?  Please select one

Age:

\* Address:

Address (continued):

Suite/Apt./Mail Stop:

\* City:

County:

\* Country:

\* State:

\* Zip Code/Route:

\* Phone Number:  numbers only (1112223333)

\* Email Address:  jdoe@email.com

Business IT POC, if applicable:

Other Business POC, if applicable:

### Financial Transaction(s)

Please complete one section for each financial transaction or attempted transaction related to this complaint. If there are no financial details, please proceed to the next section.

Transaction Type:

If other, please specify:

Transaction Amount:

Transaction Date:

Was the money sent?  Please select one

(If funds were recovered, please provide details in Description of Incident.)

Victim Bank Name:

Victim Bank Address:

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City:

## Description of Incident

\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

I am, hereby, reporting crimes: Criminal Record Tampering, destroying evidence; Conspiracy to Commit Unconstitutional Infractions, various heinous crimes of Racketeering (RICO Violations) and all types of Foulplay. Conspiracy also involves cybercrimes abusing means of electronic surveillance, malicious hacking and illegal espionage. I am certain that same acts are retaliatory-malicious toward this innocent, potential informant. I do not have time (overburdened) to prepare original averments; documentary citations should be self-explanatory. Email Correspondence with Stark County Court of Common Pleas Clerk:

From: Ferna Pileggi fpileggi@starkcountyohio.gov To: Me Date 1231219 11:45 PM I spoke with my supervisor. We don't usually make a copy of the sheet with someone's name on it. I did photocopy it and enclose it for you. From: Me To: fpileggi@starkcountyohio.gov

Date: 01012020 8:34 PM Thank you for your response. I appreciate the query report of case numbers associated with same name as mine. It was helpful toward my objective. Since "Personal papers and effects have been illegally seized and stolen (by conspirators colluding in misconduct)," I need to identify specific case pertinent for recovery of my personal records.

Could you please inform, by reply, of which cases (of either 2001JCV116343, 2001JCR120041, 2003DR00063 or 2003JG011286) also mention one Marie Brosky or Marie Beaver as party? Thank you

From: Ferna Pileggi To: Me Date 01022020 7:23 AM Mr. Horton, This department only applies to the DR and JCV cases. DR cases are public record and your case (2003DR00063) does not refer to Marie Brosky or Marie Beaver.

Which of the following were used in this incident? (Check all that apply.)

Spoofed Email

Similar Domain

Email Intrusion

Other Please specify

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint.

Originals should be retained for use by law enforcement agencies.

## Information About The Subject(s) Who Victimized You

### Description of Incident

\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

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Similar Domain

Email Intrusion

Other

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### Information About The Subject(s) Who Victimized You

Please complete one section for each subject who victimized you. If subject(s) are not known, proceed to the next section.

Name: [redacted]

### Description of Incident

\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

As to the JCV case (2001JCV116343), it is not public record so I cannot give you any information. If you are in town, please come in with your picture ID and we will give you any info you want. If you are out of town, please make a copy of your driver's license and have it notarized and send it to us with your request. As to the other cases: 2001JCR120041 ? Call the Juvenile Criminal Department at (330) 451-7757 2003JG011286 ? Call the Civil Department From: Me To: flpileggi@starkcountyohio.gov

Date: 01092020 7:25 PM I am certain, living my life, that there was a DR case pending 1999 through 2004 approximately! Marie Brosky was party. During, her name changed to Beaver. It involved custody of one Tia Morton. The others are her juvenile delinquency cases while in custody of the former, and an African-American foster family who harassed me for non-entitled child-support. What is the number of this custody case requested? Also, please provide, by reply, summary information of 2007030022. If the case described with my request does not exist, there conspicuously has been criminal record tampering and destruction. I do have proof of organized crime motive. It has been a recurring problem in my matters from these organized criminals colluding with infiltrated. What is this number. What is 2007030022, a separate case about? I expect obligatory answer! From: Cathy Altieri CMAltier@starkcountyohio.gov To: Me Date: 01092020 7:51 AM Any questions regarding this case please contact Stark County Family Court (2007030022) ? Any further questions you can contact me at 330-451-7792. Thank you- Cathy

Which of the following were used in this incident? (Check all that apply)

Spoofed Email

Similar Domain

Email Intrusion

Other Please specify

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### Description of Incident

\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

From: Ferna Pileggi Sent: Thursday, January 09, 2020 10:41 AM To: Cathy Altieri  
Cathy, Please read all of the emails. He sent the latest one and I don't know what to answer. Thank you. Ferna  
On Thu, Jan 2, 2020, 7:23 AM Ferna Pileggi (Pileggi sent, by reply, above emails to Cathy  
Altieri.) From: Me To: OMAltier@starkcountyohio.gov Date: 01/09/2020 9:59 PM Hello, I have been  
redirected with my inquiries. For clarity, do you work for the Stark County Court of Common  
Pleas? A search of its website was without results. If so, what job description do you have? In  
my situation communications need to be by email. I am extremely time-consumed by various  
malicious, procedural harassments and obstructions. It is not practicable to attempt phone  
calls. Email is available for efficient, convenient correspondence in matters. From: Cathy  
Altieri To: Me  
Date: 01/10/2020 6:08 AM Yes, I work for Stark County Clerk of Courts, family court division.  
[Concluded]

Below is content of a Petition for Writ of Mandate prejudiced by District Court of California.  
Subsequently, the Supreme Court procedurally defaulted (criminally) on challenging Petition for  
Writ of Review denying its delivery. I have postal tracking proof that it was delivered. By my  
experiences, I have reason to know that some of these involved conspirators are members of an  
"Attorney Unit" criminally colluding, ex parte, with all public official parties coercing

Which of the following were used in this incident? (Check all that apply)

Spoofer Email

Similar Domain

Email Intrusion

Other: Please specify:

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### Information About The Subject(s) Who Victimized You

Please complete one section for each subject who victimized you. If subject(s) are not known, proceed to the next section.

Name:

Business Name:

Address:

Address (continued):

Suite/Apt/Mail Stop:

City:

Country:  (None)

State:  (None)

Zip Code/Route:

Phone Number:  numbers only (1112223333)

Email Address:  jdoe@email.com

Website:  http://www.example.com

IP Address:  122.43.67.89 or 2001:ab8c:1234



Add Another Subject

\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

themselves on these matters interstate. This anomalous "Attorney Unit" is mentioned within. Content cited from said petitions:

INTHECOURTOFAPPEALOFTHESTATEOFCALIFORNIA,THIRDAPPELLATEDISTRICT...SuperiorCourtNo15-6705,13-3628,13-23865,14-1219Court ofAppealNo.PETITIONFORWRITOFMANDATEANDMOTIONTOJOINERCAUSESFOREXTRAORDINARYRELIEF...TOPRESIDINGJUDGEOFTHECOURTOFAPPEALTHESTATEOFCALIFORNIA,COUNTYOFTYOLO,THIRDAPPELLATEDISTRICT:..WHEREFORE,herecomesPetitioner,JamesE.Horton,movingthisCourtto1.immediatelystayallproceedingsinprimarycaseatissue,case15-6705,untilfurtherorderofthisCourtofAppeal2.issueaperemptorywritofmandatecommandingRespondentCourtoverturnconvictionuponmistrialandwrongfulverdictanddismisschargebecauseofdenialofPetitioner'sfundamentalrightstoSpeedyTrialandDueProcess3.JoinerallothercasesnamedhereinascausesforExtraordinaryRemedytogetherwithprimarycase,immediatelystayallproceedingsforeach,andsissueitsperemptorywritofmandatecommandingRespondentCourttodismissallotherrespectivecharges(13-3628,13-23865, and14-1219)andtoterminateallprosecutorialactionagainstPetitionerwithitem#2above; and4.Anysuchotherreliefasmaybeappropriateandjust... STATEMENT OF FACTS... Three years and seven months ago, prosecutorial action (still pending) was initiated against Petitioner, James E. Horton,.. Public Officials... together have committed the following actions (both in court and out-of-court colluding):

\* The first case (case: 13-3628) amongst Malicious series of Prosecutorial Harassments initiated 06242013 charging violation of... Resisting Arrest. Immediately post arraignment, Public defender (Ron Howard) overzealously and inexplicably raised Unreasonable and Malicious

\* Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

Post further gross abuses of discretion occurring between 06152016 and 06172016, trial wrongfully proceeded on 06222016. Several Due Process violations occurred during trial. Just three examples are as follows:<sup>\*</sup> During voir-dire selection on 06232016, Supervisor of Woodland Police Department's Detective Unit was detected in jury box. Said presence of Officer (Agent of Party in Interest) evidenced intent to collude and conspire in acts of tampering and/or unduly coercing the jury ? evidence of a ?tainted? jury.<sup>\*</sup> During fact-trying, prosecution based its case solely upon non-corroborated, unproven accusation of one accuser. Evidence presented (by prosecution) included:1. Fabricated facts testified by informant as first witness ((being incompetent, irrelevant to charge, inconsistent and contradictory and thus challenged by Petitioner's motion to impeach on the record, and during cross-examination)2. Electronic audio recording of dispatch call ? the initial accusation ? reported by said first witness (which included audible background of Petitioner, from a distance, orating about the false report while departing).

3. Second and last witness, Officer Guthrie of the Woodland Police Department testified that he did not witness incident at scene of complaint while further parol testimony only evidenced that Petitioner had departed scene of incident without Fighting.<sup>\*</sup> Yet, jury reached wrongful verdict of ?guilty? and Petitioner was wrongfully convicted of violation of PC ss 415. Furthermore, trial, to this date, is still incomplete. Court is delaying sentencing, hence judgement, egregiously inordinate. Jury decision and verdict on 06242016 has been last trial decision thus far. Judge, on same date, continued sentencing phase until 06292016.

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Spoofed Email

Similar Domain

Email Intrusion

Other

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#### Information About The Subject(s) Who Victimized You

Please complete one section for each subject who victimized you. If subject(s) are not known, proceed to the next section.

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Inheretore, under such /extraordinary circumstances? (specifically with respect to delayed sentencing and judgement in bad-faith), Petitioner, on 06282016, filed Motion to Vacate Judgement arguing following headed points: CASE IS STILL PENDING UPON INORDINATELY DELAYED DECISION ON (PETITIONER?5) PETITION FOR WRIT OF MANDATE, and that FAIR TRIAL PREJUDICIALLY HARMED BY UNDUE INFLUENCE UPON JURY.\* On 06292016, at continued sentencing hearing, Maguire (conspicuously) retaliated maliciously against my most recent motion and with motice and intent to preemptively obstruct Post-Trial and succeeding causes for civil actions. On the record , the hearing was completely one-sided ? Obstructionist. Petitioner appeared prepared to orate in support and in defense on issues relevant to sentencing by statute; He attempted to raise and then asserted to raise them. Maguire blatantly denied Due Process precluding right to speak. Continually, he interrupted attempts to assert right for hearing on matter. Furthermore, he reversed accused Petitioner overbearingly insisting he not ?interrupt.? Maguire also forbade right to state objections during an Unconstitutional, ex-parte ?presentation? by the District Attorney?s Office.

Court acted to unjustly Duress Petitioner to accept settlement offer for a nonstatutory, Unconstitutional alternate to sentencing. Judge opened with prosecution. A Christopher Bulkley, Deputy District Attorney appeared present ? not prosecutor on record in the case and during trial (Fritz Van Der Hoek). Bulkley gave improper, prepared presentation endorsing (on record) a newly conceived ?program? ? the ?Diversionary... Program.? Accordingly, Petitioner would be Coerced to concede to Admission of Guilt, progress through stages of a thought-control program,

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Similar Domain

Email Intrusion

Other

Please specify

### Description of Incident

- Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

accept ?Incompetent to Stand Trial? status and controlled, free housing indefinitely

Relevant Diary Records: CANTONITES WHO HAVE CONFLICTED WITH ME: Atty. Frank Forchione: Unhelpful with my valid complaints with Marie as prosecutor. (Currently, judge of Common Pleas. He has a reputation (openly public) of being amongst Feruccio family mafioso. This is the reason: the town is nicknamed "Little Chicago" (Arroyo, Raymond. Mother Angelica. Doubleday. 2005). I have discovered, all my family is connected within a vast militantly, if intriguingly, Anti-Christian, Anti-Constitutional, Seditionist, Globalist network of occultic cults. They have, my whole life, kept this secret from myself in a ritualist plot (actually employing demoniac sorcery, witchcraft, clairvoyance and divination with their intrigue by means employed by unconstitutional government projects of cia and such per evidentiary, public documentation -- for example Stargate program. I call this illegal mind-tapping of the occult unprotected.) They are totally mad. I'm not.) Atty. Christine Johnson: Convicted of fraud after acting as G.A.L. Law Director Joseph Martuccio: Externship at Law Dept. He said "If you tell what goes on here, your dead... just kidding" during my interview. I assumed he was kidding. Atty. George Urban: My law teacher at Brown Mackie. He told to me to put my Bible away in class. He got in my face and yelled about Adam and Eve's free-will. It was bizarre. Vice Squad: When I reported about Marie. Atty. Morello: He represented Marie. Marie Brosky CANTONITES WHO KNOW ME Judge Michael Howard: I was active as my own attorney during my Domestic cases. I attracted a lot of

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Spoofed Email

Similar Domain

Email Intrusion

Other

Please be specific

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Similar Domain

Email Intrusion

Other

Please specify

## Privacy Act Statement

The collection of information on this form is authorized by one or more of the following statutes: 18 U.S.C. § 1028 (false documents and identity theft); 1028A (aggravated identity theft); 18 U.S.C. § 1029 (credit card fraud); 18 U.S.C. § 1030 (computer fraud); 18 U.S.C. § 1343 (wire fraud); 18 U.S.C. 2318B (counterfeit and illicit labels); 18 U.S.C. § 2319 (violation of intellectual property rights); 28 U.S.C. § 533 (FBI authorized to investigate violations of federal law for which it has primary investigative jurisdiction); and 28 U.S.C. § 534 (FBI authorized to collect and maintain identification, criminal information, crime, and other records).

The collection of this information is relevant and necessary to document and investigate complaints of Internet-related crime. Submission of the information requested is voluntary; however, your failure to supply requested information may impede or preclude the investigation of your complaint by law enforcement agencies.

The information collected is maintained in one or more of the following Privacy Act Systems of Records: the FBI Central Records System, Justice/FBI-002, notice of which was published in the Federal Register at 63 Fed. Reg. 8671 (Feb. 20, 1998); the FBI Data Warehouse System, DOJ/FBI-022, notice of which was published in the Federal Register at 77 Fed. Reg. 40631 (July 10, 2012). Descriptions of these systems may also be found at [www.justice.gov/oip/doj-systems-records#FBI](http://www.justice.gov/oip/doj-systems-records#FBI). The information collected may be disclosed in accordance with the routine uses referenced in those notices or as otherwise permitted by law. In accordance with those routine uses, the FBI may disclose information from my complaint to appropriate federal, state, local, tribal or international law enforcement and regulatory agencies.

## Digital Signature

Read the following statement below, and confirm your agreement by typing your full name below in the box provided:

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S. Code, Section 1001)

\* Digital Signature:



I'm not a robot



Read the following statement below, and confirm your agreement by typing your full name below in the box provided.

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\* Digital Signature:

I'm not a robot   
reCAPTCHA  
Privacy · Terms

Submit Complaint

HOME        83% 5:52 PM



complaint.ic3.gov/de



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\* Digital Signature:  James E. Horton

I'm not a robot   
reCAPTCHA  
Privacy



Submit Complaint



**Complaint Referral Form**  
**Internet Crime Complaint Center**

Thank you for submitting your complaint to the IC3. Please save or print a copy for your records. This is the only time you will have to make a copy of your complaint.

Victim in form also

Name : James E. Hunter
Are you parting on behalf of a business? No
Business Name
Is the incident currently impacting business [None]
operator?
Age: 40 - 49
Address: Indirect as caused by male in inter
Address (continued):
State/Apt. / Mail Stop:
City: Sacramento
County:
Country: United States of America
State: California
Zip Code/Route: 95834
Phone Number: 916.562.5584
Email Address: jacksonv@gmail.com
Business POC, if applicable:
Other Business POC, if applicable:

#### 1. Descriptions and functions

Provide a description of the incident and basic scene victim detail. Provide information on the circumstances that brought in this individual for treatment.

I am, hereby reporting crimes: Criminal Record Tampering, destroying evidence, Conspiracy to Commit Unconstitutional Infractions; various various crimes of Blacksteering (RICO). From: Ferra Flagg fflagg@starkcountync.us To: Me Date: 12/21/19 11:45 AM I spoke with my supervisor. We don't usually make a copy of the sheet with some one's name.

To file a query report of case numbers associated with same name as mine. It was helpful toward my objective. 9

Data 01/09/2020 7:25 PM I am certain, living my life, that there was a DR case pending 7999 through 200-4 approximately! Marie Broxley was party. During, her name changed to 8 From: Ferna Plegg Sent: Thursday, January 09, 2020 10:41 AM To: Cathy AlterCarby (Please read all of the emails. He sent the latest one and I don't know what to answer. That On Thu, Jan 2, 2020, 7:23 AM Ferna Plegg (Please read all of the emails. He sent the latest one and I don't know what to answer. That From: Mifco CMH1@jfs.stateohio.us (mailto:Mifco CMH1@jfs.stateohio.us) Date: 01/09/2020 9:59 PM Hello, I have Data 01/09/2020 6:01 AM Mifco I work for Franklin County, Franklin, Ohio, and I am a Case Worker.

Below is content of a Petition for Writ of Mandate presented by District Court of California. Subsequently the Supreme Court procedurally defaulted (criminally) on challenging the IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA, THIRD APPELLATE DISTRICT, Superior Court No. 15-6705, 13-3628, 13-2386, 14-1219 (Court of Appeals No. 15-01180) ORIGINATING STATEMENT OF FACTS... Three years and seven months ago, a prosecutorial action (a)ill pending was initiated against Petitioner, James E. Horton, Public Officials... together with... The first name, James, is a common name and is not sufficient to identify the Petitioner.

Post for the gross abuses of discretion occurring between 01/03/16 and 01/07/2016, trial wrongfully proceeded on 06/22/2016. Several Due Process violations occurred during trial.

3. Second and last witness, Officer Guthrie of the Woodland Police Department testified that he did not witness incident at scene of complaint while further heard testimony of a garnet my mistake motion and with malice and intent to preventively obstruct trial and an underlying cause for civil actions. On the record, the hearing was completed.

Court acted to cause an order of Plaintiff to pay court costs and attorney's fee for a reasonable amount of time and of attorney's fee.

On the record, the hearing was completed.

Relevant: Diary Records CANTONIES WHO HAVE CONFLICTED WITH ME Atty. Frank Fischione. Unhelpful with my valid complaints with Marie as prosecutor. [Currently judge on a assumed he was kidding Atty. George Urban My late teacher at BrownMackie. He told to me to put my Bible away in class. He got in my face and yelled about Adam and Eve's]

Which of the following were used in this incident? (Check all that apply)

- Specified Email
- Similar Domain
- Email Intrusion

www.elsevier.es/estadística y probabilidad/0013-0934/07/0001-0001-0001

卷之三十一

Name: multiple colliders



—  
—  
—

Name: multiple colluding  
Business Name:  
Address:  
Address (continued):  
Suite/Apt / Mail Stop:  
City:  
Country: Please



#### Information About The Subject(s) Who Victimized You

Name: multiple colluding

Business Name:

Address:

Address (continued):

Suite/Apt./Mail Stop:

City:

Country: [None]

State: [None]

Zip Code/Route:

Phone Number:

Email Address:

Website:

IP Address:

#### Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

[No response provided]

Are there any other witnesses or victims to this incident?

[No response provided]

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

[No response provided]

Check here if this an update to a previously filed complaint:

#### Who Filed the Complaint

Were you the victim in the incident described above? Yes

#### Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S. Code, Section 1001)

Digital Signature: James E. Norton

Thank you for submitting your complaint to the IC3. Please save or print a copy for your records. **This is the only time you will have a copy of your complaint.**